

February 1, 2011

AGENDA

3:30 PM Welcome/Introductions

Peter Hahn, *Director, SDOT*
Tom Rasmussen, *Councilmember*
Mike McGinn, *Mayor*

4:15 Committee Work Plan and Schedule

Tracy Burrows, *SDOT*

4:30 PM Budget Briefings

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| - Citywide Capital Needs | Hall Walker, <i>Deputy Budget Director, City Budget Office</i> |
| - Seattle Department of Transportation | Lenda Crawford, <i>Resource Mgmt Division Director, SDOT</i> |

5:30 PM Committee Business

Burrows/All

- Identify co-chairs
- Confirm meeting dates/times/locations
- Agree on agenda setting process and public process/comment at meetings
- Agree on decision-making process (consensus/majority)
- Decide on formal minutes versus note taking
- Agree on what information to post online (committee contact information, etc.)

5:50PM Other/ Next Steps

Burrows

6:00 PM Adjourn

Next meeting Thursday, February 17